

Minutes of the Special Meeting of Belmont City Council in its Capacity as Successor Agency to the Belmont Redevelopment Agency of Tuesday, April 24, 2012

CALL TO ORDER 10:35 P.M. (Note: City Council meeting held prior)

ROLL CALL

COUNCILMEMBERS PRESENT: Lieberman, Wozniak, Feierbach, Warden

COUNCILMEMBERS ABSENT: Braunstein

Staff Present: City Manager Scoles, City Attorney Rennie, Community Development Director de Melo, Finance Director Fil, City Treasurer Violet, City Clerk Cook

PUBLIC/DIRECTORS COMMENTS

Mayor Warden noted that a fourth amendment to the ROPS (Recognized Obligation Payment Schedule) is included on tonight's agenda. He stated that he attended a recent Oversight Board meeting wherein the third amended ROPS was approved.

Councilmember Feierbach stated that the Oversight Board approved the third amended ROPS but the State questioned some of the expenditures.

Finance Director Fil explained that the County of San Mateo previously advised cities to include bond debt service in the first six months of ROPS, and that item has now been removed and will be included on the next ROPS.

CONSENT CALENDAR

Approval of Minutes of Special Meeting of March 27, 2012

Approval of Resolution 2012-006 Authorizing the City Manager to Execute Administrative Service Agreements Required by the Oversight Board and Funded From Approved Sources

Motion to Accept the Fourth Amended Recognized Obligation Payment Schedule for the Period January 1, 2012 through June 30, 2012 and a Recognized Obligation Payment Schedule for the Period July 1, 2012 through December 31, 2012

ACTION: On a motion by Councilmember Wozniak, seconded by Councilmember Feierbach, the Consent Agenda was unanimously approved by a show of hands (4-0, Braunstein absent).

ADJOURNMENT at this time, being 10:37 P.M.

**Terri Cook
City Clerk**

Meeting Tape Recorded and Videotaped